CHESTNUTHILL TOWNSHIP SUPERVISORS ROUTE 715, BRODHEADSVILLE, PA 18322 MINUTES OF MEETING – February 16, 2010

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, February 16, 2010 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Dave Fleetwood (Vice-Chairman), Chris Eckert (Supervisor), David Albright (Township Manager) Cathy Martinelli (Office Manager) and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Mr. Thody.

Executive Session. None.

Unit Care Agreement. None.

Parks. Bernie Kozen was present and reported the following events:

- Art Class "Winter Landscape" 2/6/10- 9:30am
- Sled Riding/Snowman Contest 2/20/10 11-2pm
- Art Class "Winter Still Life" 2/26/10 9:30am
- Philadelphia Flower Show 3/1/10 8am-6pm
- Art Class "Flowers with Bulbs: 3/19/10 9:30am
- Easter Egg Hunt @ Ross Twp 3/27/10 noon
- Kite flying @ CHT park 4/17/10 10am-noon
- Art Class "Pet Portraits" 5/1/10 9:30am

Public Comment. None.

<u>Minutes.</u> On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to approve the minutes of the February 2, 2010 meeting, as distributed. (3-0)

Correspondence.

Chemical Free Graduation Party. A donation request has been received regarding this party. Graduates and their guests (along with chaperones) are "locked in" and treated to entertainment and refreshments for approximately eight hours. The party goes on until 6 am. The young adults can celebrate thoroughly in a totally chemical-free environment. Chris Eckert said that traffic accidents have dropped dramatically since they have had this party on graduation night. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to approve this donation request of \$300.00. (3-0)

Old Business.

Outdoor wood burner ordinance. Tabled until further notice.

Reminder: Cancel March 16th Supv. Meeting – Bill pay March 15th at 7:30am,

Cancel April 20th Supv. Meeting – Bill pay April 26th at 7:30am, no

other business will be discussed.

New Business.

<u>Authorize advertisement of an updated Official Map & Ordinance</u>. This map is being updated due to the change in status of property that was identified for protection and now is protected. On motion made by Dave Fleetwood, seconded by Chuck Gould it was voted to authorize the advertisement. (3-0) On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to hold the public hearing on April 6th at 7:00 pm. (3-0)

<u>Authorize the advertisement to bid for Grindmaster parts and Truck sandblasting & painting</u>. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to authorize the advertisement for bids. (3-0)

<u>Bills.</u> On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to pay the General Fund bills. (3-0)

Plans. None tonight.

Planning Module Approval.

<u>Heller, Larry & Kathleen</u>. On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to table this module tonight. (3-0)

<u>Adjournment.</u> There being no further business, on motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to adjourn at 7:28 p.m. (3-0)

Respectfully submitted,

Cathy A. Martinelli Recording Secretary